

MINUTES OF SEA CLIFF VILLAGE BOARD
May 7, 2012

The meeting of the Incorporated Village of Sea Cliff was held on Monday, May 7, 2012 at 7:30 p.m. at Village Hall, to discuss various Village matters.

Present: Bruce Kennedy, Mayor
 Carol Vogt, Village Trustee
 Thomas Powell, Village Trustee
 Peter Hayes, Village Trustee
 Thomas Murphy, Village Trustee
 Marianne Lennon, Village Clerk
 Brian Stolar, Village Attorney
 John Mirando, Village Administrator
 Drew Lawrence, Superintendent of Buildings

Trustee Vogt moved Abstract No. 2298 in the amount of \$150,561.24, Abstract No. 2299 in the amount of \$64,866.90, Abstract No. 2300 in the amount of \$3,247.23 and Abstract No. 2301 in the amount of \$356,444.69. Seconded by Trustee Hayes and unanimously approved by those present.

On a motion by Trustee Vogt, seconded by Trustee Hayes and unanimously approved by those present, the minutes of April 9, 2012 were approved.

Quentin Capobianco, an Eagle Scout, did a presentation for a bike rack at Sea Cliff Beach. Mayor Kennedy made a motion to accept the bike rack as a gift from the Eagle Scouts, to be used at the Sea Cliff Beach. Seconded by Trustee Hayes and unanimously approved by those present.

Trustee Vogt offered the following resolution for adoption:

RESOLUTION NO. 36, YEAR 2012

RESOLVED, that the Board of Trustees of the Incorporated Village of Sea Cliff hold a public hearing upon:

Proposed Bill No. 1, Year 2012: a local law amending Chapters 4 and 36 of the Village code of the Village of Sea Cliff to address changes to the licensing requirements for dogs as provided in Article 7 of the New York State Agriculture and Markets Law.

Proposed Bill No. 3, Year 2012: a local law amending Chapter 90 of the Village Code of the Village of Sea Cliff to modify the definition of minor in connection with the Halloween curfew provisions in the Village Code.

FURTHER RESOLVED, that such hearings be held on the 11th day of June, 2012, at 8:00 o'clock p.m. at the Community Center in the Village of Sea Cliff, New York, and that notice thereof in the form required by the Code of the Incorporated Village of Sea Cliff be published in The Gold Coast Gazette, the official newspaper of the Village of Sea Cliff, and posted as required by law.

Seconded by Trustee Hayes and unanimously carried by those present.

On a motion by Trustee Vogt, seconded by Trustee Hayes and unanimously approved by those present, the Mayor was authorized to sign an agreement with Sea Cliff Bagel Café, to operate a concession at the Sea Cliff Beach.

On a motion by Mayor Kennedy, seconded by Trustee Vogt and unanimously approved by those present, Patti Mitchell was given permission to use the gazebo at the Sea Cliff beach for yoga classes for a six week period for a fee of \$100.00.

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Mayor Kennedy offered the following resolution for adoption:

RESOLUTION NO. 37, YEAR 2012

RESOLVED, that 125-48 Schedule B be amended to delete Cliff Way as a one-way street going west from Foster Place to the Boulevard (from Monday before Memorial Day to the Friday after Labor Day).

Seconded by Trustee Hayes and unanimously approved by those present.

On a motion by Trustee Hayes, seconded by Trustee Vogt and unanimously approved by those present, the Board went into Executive Session to discuss pending litigation issues at 10:05 p.m.

On a motion by Trustee Hayes, seconded by Trustee Vogt and unanimously approved by those present, the Board came out of Executive Session at 10:40 p.m.

Meeting adjourned at 10:45pm.

Marianne Lennon
Village Clerk